

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002683

FILED
May 01, 2008
Secretary of State

Entity Name: MERCURY INVESTMENT CO. VI

Current Principal Place of Business:

202 W. SUPERIOR STREET, SUITE 321
DULUTH, MN 55802

New Principal Place of Business:

Current Mailing Address:

202 W. SUPERIOR STREET, SUITE 321
DULUTH, MN 55802

New Mailing Address:

FEI Number: 20-2683196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, JAMES N
ONE PROGRESS PLAZA, SUITE 1210
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: APTER, ABBOTT G
Address: 202 W. SUPERIOR STREET, SUITE 321
City-St-Zip: DULUTH, MN 55802

Title: ST () Delete
Name: SPANIER, MAUREEN A
Address: 3350 DEER CREEK TRAIL
City-St-Zip: ST. CLOUD, MN 56301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ABBOT G. APTER

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date